

Wayne E. Piercy
Vice Mayor

Joseph Esquivel
Council Member



Todd Rogers
Mayor

Larry Van Nostran
Council Member

Robert G. Wagner
Council Member

October 28, 2004

Violet Varona-Lukens, Executive Officer
Los Angeles County Board of Supervisors
383 Hall of Administration
Los Angeles, California 90012

SUBJECT: Election Resolutions

Please be advised that the City Council of the City of Lakewood, at its regular meeting held October 26, 2004, took action adopting the following resolutions:

RESOLUTION NO. 2004-80; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD IN SAID CITY ON TUESDAY, MARCH 8, 2005, FOR THE ELECTION OF CERTAIN OFFICERS OF SAID CITY AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA PERTAINING TO GENERAL LAW CITIES

RESOLUTION NO. 2004-81; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO SAID CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD IN SAID CITY ON TUESDAY, MARCH 8, 2005

Certified copies of said resolutions are enclosed for your records. Should you have any questions regarding this matter, please contact the my office.

Sincerely,


Denise R. Hayward, CMC
City Clerk

DRH/tbd

Lakewood

RESOLUTION NO. 2004-81

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO SAID CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD IN SAID CITY ON TUESDAY, MARCH 8, 2005

WHEREAS, a General Municipal Election is to be held in the City of Lakewood, California, on March 8, 2005; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Lakewood;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAKEWOOD, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

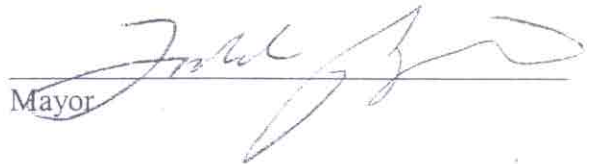
SECTION 1. That pursuant to the provisions of Section 10002 of the Elections Code of the State of California, this City Council hereby requests the Board of Supervisors of said County to permit the County Election Department to prepare and furnish to said City for use in conducting said election the computer record of the names and addresses of all eligible registered voters in said City in order that the City may print labels to be attached to self-mailer sample ballot pamphlets; and will also furnish to the City printed indices of the voters to be used by the precinct board at the polling place; and will make available to the City additional election equipment and assistance according to State law.

SECTION 2. That said City shall reimburse said County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

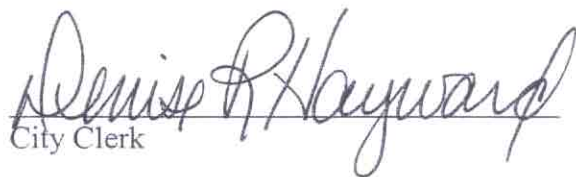
SECTION 3. That the City Clerk is hereby directed to forward without delay to said Board of Supervisors and to said County Election Department, each a certified copy of this resolution.

SECTION 4. That the City Clerk shall certify to the passage and adoption of this Resolution.

APPROVED AND ADOPTED THIS 26TH DAY OF OCTOBER, 2004.


Mayor

ATTEST:


City Clerk

STATE OF CALIFORNIA)

COUNTY OF LOS ANGELES) ss.

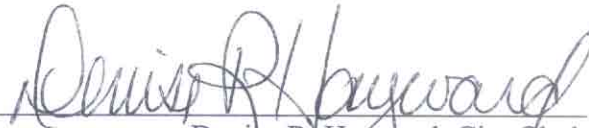
CITY OF LAKEWOOD)

I, DENISE R. HAYWARD, City Clerk of the City of Lakewood, do hereby certify that the foregoing Resolution No. 2004-81, was adopted by the City Council of the City of Lakewood at a regular meeting of the City Council held on October 26, 2004, signed by the Mayor and attested by the City Clerk, and that the same was adopted by the following roll call vote:

AYES: COUNCIL MEMBERS: Wagner, Piercy, Van Nostran and Rogers

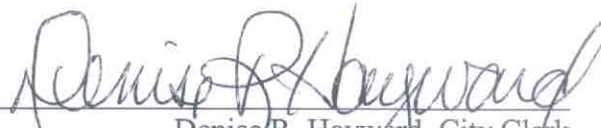
NAYS: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Esquivel


Denise R. Hayward, City Clerk

I, DENISE R. HAYWARD, City Clerk of the City of Lakewood do hereby certify the foregoing to be a true and correct copy of the document on file in my office.

SIGNED AND SEALED THIS 28TH DAY OF OCTOBER, 2004.


Denise R. Hayward, City Clerk